

# Advantage Arts Academy Board of Directors Meeting

**Date:** June 23, 2025

**Time:** 10:00 AM

**Teleconference:** <https://us02web.zoom.us/j/89861035501>

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.



ADVANTAGE ARTS  
ACADEMY

## AGENDA

---

### CALL TO ORDER

### BOARD TRAINING

- Open and Public Meetings Act Training
- Review Wellness Policy

### CONSENT ITEMS

- May 13, 2025 Board Meeting & Closed Session Minutes

### PUBLIC COMMENT (Comments will be limited to 3 minutes each)

**CLOSED SESSION** - to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(l)(d) and to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).

### REPORTS

- Director Report
- Finance Report
  - Fraud Risk Assessment & Annual Commitment to Ethical Behavior

### VOTING & DISCUSSION ITEMS

- Audit Engagement Letter
- Amended 2024-2025 Budget
- Proposed 2025-2026 Budget
- Bond Resolution
- Approve Submission of the UCSFA Application and the Application Deposit
- Approve WaFd Term Sheet and Deposit
- Approve Summer Purchases
- Award RFP for ESP Services
- Property & Liability Insurance Renewal
- Paid Parental and Postpartum Recovery Leave Policy
- School Land Trust Election Procedures
- Board Member Terms, Roles, & Elected Officers

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Director Employment Agreement & Compensation

### **CALENDARING**

- 2025-2026 Board Meeting Calendar

### **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.